



CANNON BUILDING
861 SILVER LAKE BLVD., SUITE 203
DOVER, DELAWARE 19904-2467

STATE OF DELAWARE
BOARD OF CHARITABLE GAMING

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PUBLIC MEETING NOTICE: BOARD OF CHARITABLE GAMING
MEETING DATE AND TIME: Wednesday, February 25, 2015 at 10:00 a.m.
PLACE: 861 Silver Lake Boulevard, Dover, Delaware
Conference Room B, second floor of the Cannon Building

AGENDA

(Amended Items are marked by an Asterisk *)

- 1.0 CALL TO ORDER
- 2.0 REVIEW AND APPROVAL OF MINUTES
 - 2.1 January 28, 2015
- 3.0 UNFINISHED BUSINESS – None
- 4.0 NEW BUSINESS
 - 4.1 Review of Application(s) for Raffle(s)
 - 4.1.1 Milford Lions*
 - 4.2 Review of Application(s) for Bingo Event(s)
 - 4.2.1 Interfaith Community Housing of Delaware Inc.*
 - 4.3 Ratification of Charitable Gaming Event Permits Issued:

FOP Lodge #2	event dates:	02/06/15	03/06/15	04/10/15
Seaford Lions	event dates:	03/20/15	04/03/15	05/01/15
Newark Senior Center	event dates:	03/04/15	04/17/15	05/15/15
 - 4.4 Ratification of Bingo Event Permits Issued:

<u>Organization Name</u>	<u>Date Issued</u>
Seaford District Library	01/29/15
Frederica Volunteer Fire Company	01/29/15
Milton Fire Dept. Ladies Aux.	01/29/15
St. Elizabeth Ann Seton	01/29/15
Nanticoke Senior Center Inc.	01/29/15
Nanticoke Memorial Hospital	02/04/15
Milford Elks Lodge #2401	02/05/15
St. Polycarp Church	02/15/15
Indian River Senior Center, Inc.	02/13/15
Mill Creek Fire Co. Ladies Aux.	02/13/15
St. Helena R.C. Church*	02/18/15*
Nur Shrine*	02/18/15*
Seaford Elks Lodge #2458*	02/18/15*
Delmar Fire Dept. Ladies Aux.*	02/18/15*
Mill Creek Fire Co. Ladies Aux.*	02/24/15*

- 4.5 Ratification of Issued Permits*
 - 4.5.1 Little Sisters of the Poor, Raffle*
 - 4.5.2 Camelot Meadows HOA, CG (first time applicant)*
- 4.6 Review of Request to Change Approved Event
 - 4.6.1 Milford Elks, Bingo Event*
- 4.7 Ratification of Request to Change Approved Event – None
- 4.8 Hearings/Consent Agreements – None
- 4.9 Complaint Assignment and Updates – None
- 4.10 Inspection Reports
 - 4.10.1 Cape Henlopen Senior Center*
- 4.11 Responses to Inspection Letters of Concern/Warning
 - 4.11.1 Pot Nets Home Owners Association*
 - 4.11.2 Lewis Senior Center*
 - 4.11.3 American Legion Oak Orchard-Riverdale Post 28*
- 5.0 CORRESPONDENCE
- 6.0 OTHER BUSINESS BEFORE THE BOARD (FOR DISCUSSION ONLY)
- 7.0 PUBLIC COMMENT
- 8.0 NEXT MEETING DATE – **Wednesday, March 25, 2015 at 10:00 a.m.**, 861 Silver Lake Boulevard, Cannon Building, Conference Room B, Dover, Delaware
- 9.0 ADJOURNMENT

Please Take Note: To assure consideration of an application at a meeting, the Board office must receive all of these items no later than 4:30 p.m. ten full working days before the meeting date:

- Completed, signed and notarized application form,
- Fee payment,
- After Occasion Reports for previously permitted events, and
- All required documentation.

A final amended agenda will be published to reflect any items received after the original agenda is posted.

Unforeseen circumstances may result in a meeting being cancelled due to a lack of quorum.

Pursuant to 29 Delaware Code, Section 10004(e)(2), the Board shall pre-announce or pre-publish all Executive Sessions; however, such agenda shall be subject to change to include additional items including Executive Sessions which arise at the time of the body's meeting.

BOARD MEMBERS: PLEASE CALL THE BOARD OFFICE AT 302-744-4500 OR EMAIL customerservice.dpr@state.de.us IMMEDIATELY IF YOU CANNOT ATTEND THE MEETING. THANK YOU.